

Notice of Public Meeting

**Salt Lake City School District
440 East 100 South
Salt Lake City, Utah 84111**

Kristi Swett, Board President
Heather Bennett, Board Vice President
McKell Withers, Superintendent

January 21, 2014

1. **CLOSED EXECUTIVE SESSION:** **6:00 p.m.**
 - Litigation
 - Negotiations
 - Property
 - Personnel

2. **BOARD STUDY SESSION WITH LIMITED CONSENT AGENDA:** **6:30 p.m.**
 - Welcome
 - Pledge of Allegiance
 - Limited Consent Agenda *(The following routine items are placed on a Board Study Session Consent Agenda to expedite the work of the Board. If there are questions or concerns that require board discussion before a vote of approval, any board member may request to have that item placed on the Discussion or Action Agenda of the next regularly scheduled Board Business Meeting.)*
 - a. Purchasing Report [EXHIBIT 2a](#)
Purchasing Report [Exhibit 2a Excel Format](#)
 - b. Proposed School Calendars for 2014-2015, 2015-2016, 2016-2017 [EXHIBIT 2b](#)

- A. **STUDY TOPICS:** **6:35 p.m.**
 1. Student Achievement Plan – Equity and Advocacy – Kathleen Christy, Michelle Grutter, Betty Jimenez, Jennifer Newell, Claustina Mahon-Reynolds, Jana Edwards, Shelley Halverson
 2. School Improvement Plan Process for 2014-2015
 3. USBA Master Board Training/Annual USBA Conference Reports

- B. **SUPERINTENDENT’S REPORT:** **8:00 p.m.**
 - Miscellaneous Updates: Proposed Legislation; Budget Development

- C. **ADJOURNMENT:** **8:10 p.m.**

ADDITION TO THE MINUTES

The Board of Education of Salt Lake City School District acts by vote of a majority of the board members in an open and public meeting. Statements by individual board members, in or out of board meetings, written, oral or in social media, do not necessarily represent the views of the majority of the board or any other board member. Nevertheless, out of respect to the elected office that each board member holds and consistent with state law and board policy, the board allows its members to attach to board meeting minutes any other information that any member requests. When the board votes to approve minutes, that vote signifies that the minutes are a correct record of what occurred and what was asked to be included in the minutes. It does not signify any individual board member's agreement with the substance of the content.

The following information has been included in the minutes at the request of the board member(s) indicated or was distributed as part of the Public Meeting of the Board.